Ref #	Hits	Search Query	DBs	Default Operator	Plurals	Time Stamp
S1	6	(("5708422") or ("6122624") or ("6330546") or ("6516056")) or ("20030097330") or ("20020099649")).PN.	US-PGPUB; USPAT; USOCR	OR	OFF	2005/07/19 13:19
S2	0	("l1andidentity").PN.	US-PGPUB; USPAT; USOCR	OR	OFF	2005/07/14 15:26
S3	2	S1 and identity	US-PGPUB; USPAT	OR	ON	2005/07/14 15:26
S4	1	S3 and "financial transaction"	US-PGPUB; USPAT	OR	ON	2005/07/14 15:27
S5	0	S4 and amonut	US-PGPUB; USPAT	OR	ON	2005/07/14 15:27
S6	1	S4 and amount	US-PGPUB; USPAT	OR	ON	2005/07/14 15:28
S7	0	S4 and "threshold amount"	US-PGPUB; USPAT	OR	ON	2005/07/14 15:28
S8	3	S1 and "threshold amount"	US-PGPUB; USPAT	OR	ON	2005/07/14 16:33
S9	2	"customer identity" and "financial transaction" and "threshold amount"	US-PGPUB; USPAT	OR	ON	2005/07/14 15:33
S10	0	"fradulent tranaction" and "customer identity" and "financial transaction" and "threshold amount"	US-PGPUB; USPAT	OR	ON	2005/07/14 15:34
S11	0	"fradulent tranaction" and "customer identity"	US-PGPUB; USPAT	OR	ON	2005/07/14 15:34
S12	0	"fraudulent tranaction" and "customer identity"	US-PGPUB; USPAT	OR	ON	2005/07/14 15:34
S13	0	"fraudulent tranaction" and "customer identity" and "financial transaction" and "threshold amount"	US-PGPUB; USPAT	OR	ON	2005/07/14 15:34
S14	0	fraudulent near3 transaction	US-PGPUB; USPAT	OR	ON	2005/07/14 15:40
S15	894	fraudulent near3 transaction	US-PGPUB; USPAT	OR	ON	2005/07/14 15:40

S16	3011	S15 identity near3 customer	US-PGPUB; USPAT	OR	ON	2005/07/14 15:41
S17	59	S15 and (customer adj identity)	US-PGPUB; USPAT	OR	ON	2005/07/14 15:42
S18	348	S16 and (dollar adj amount)	US-PGPUB; USPAT	OR	ON	2005/07/14 15:42
S19	18	S17 and (dollar adj amount)	US-PGPUB; USPAT	OR	ON	2005/07/14 15:42
S20	132	S18 and threshold	US-PGPUB; USPAT	OR	ON	2005/07/14 15:43
S21	3	S19 and threshold	US-PGPUB; USPAT	OR	ON	2005/07/14 15:49
S22	1	"USPS form 8105"	US-PGPUB; USPAT	OR	ON	2005/07/14 15:51
S23	1	"USPS form 8105"	US-PGPUB; USPAT	OR	ON	2005/07/14 15:51
S24	0	S8 and "additional information"	US-PGPUB; USPAT	OR	ON	2005/07/14 16:11
S25	0	S8 and (additional adj information)	US-PGPUB; USPAT	OR	ON	2005/07/14 16:11
S26	4	USPS and (fraudulent adj transaction)	US-PGPUB; USPAT	OR	ON	2005/07/14 16:34
S27	18	S27 and (fraudulent adj transaction)	US-PGPUB; USPAT	OR	ON	2005/07/14 16:47
S28	2	S27 and (fraudulent adj transaction)	US-PGPUB; USPAT; USOCR	OR	ON	2005/07/14 16:48
S29	18	("3872438" | "4317957" | "4439670" | "4472626" | "4498000" | "4594663" | "4947027" | "4947028" | "5012077" | "5163086" | "5177342" | "5202826" | "5282247" | "5365046" | "5426281" | "5457305" | "5845285" | "Re32985").PN.	US-PGPUB; USPAT; USOCR	OR	ON	2005/07/14 18:01

Note: Rows S27, S28, S29 contents (based on vertical image):

S27 — ("3872438" | "4317957" | "4439670" | "4472626" | "4498000" | "4594663" | "4947027" | "4947028" | "5012077" | "5163086" | "5177342" | "5202826" | "5282247" | "5365046" | "5426281" | "5457305" | "5845285" | "Re32985").PN.

S30	0	S29 and "money order"	US-PGPUB; USPAT; USOCR	OR	ON	2005/07/14 18:03
S31	4	fraud near3 "money order"	US-PGPUB; USPAT; USOCR	OR	ON	2005/07/14 18:08
S32	26	"bank secrecy act"	US-PGPUB; USPAT; USOCR	OR	ON	2005/07/14 18:13
S33	1	S32 and "digitized image"	US-PGPUB; USPAT; USOCR	OR	ON	2005/07/14 18:14
S34	17	S32 and image	US-PGPUB; USPAT; USOCR	OR	ON	2005/07/14 19:03
S35	2	compliance and reporting near3 "money laundering"	US-PGPUB; USPAT; USOCR	OR	ON	2005/07/14 19:22
S36	1	"digitized image" and "money order" and "money laundering"	US-PGPUB; USPAT; USOCR	OR	ON	2005/07/14 19:24
S37	16	"digitized image" and "money order"	US-PGPUB; USPAT; USOCR	OR	ON	2005/07/14 19:24
S38	8	S37 and review	US-PGPUB; USPAT; USOCR	OR	ON	2005/07/14 20:19
S39	0	"fraudulent transaction" and "money order" and "similiar handwriting"	US-PGPUB; USPAT; USOCR	OR	ON	2005/07/14 20:21
S40	0	"money order" and "similiar handwriting"	US-PGPUB; USPAT; USOCR	OR	ON	2005/07/14 20:21
S41	0	"money order" and "similiar hand writing"	US-PGPUB; USPAT; USOCR	OR	ON	2005/07/14 20:21

S42	2308	"money order" or check and "hand writing"	US-PGPUB; USPAT; USOCR	OR	ON	2005/07/14 20:23
S43	648	("money order" or check) and "hand writing"	US-PGPUB; USPAT; USOCR	OR	ON	2005/07/14 20:22
S44	1	S43 and "fraudulent transaction"	US-PGPUB; USPAT; USOCR	OR	ON	2005/07/14 20:22
S45	9	"money order" and "hand writing"	US-PGPUB; USPAT; USOCR	OR	ON	2005/07/14 20:27
S46	3803	"money order" naer3 "hand writing"	US-PGPUB; USPAT; USOCR	OR	ON	2005/07/14 20:27
S47	0	"money order" near3 "hand writing"	US-PGPUB; USPAT; USOCR	OR	ON	2005/07/14 20:28
S48	7	check near3 "hand writing"	US-PGPUB; USPAT; USOCR	OR	ON	2005/07/14 20:32
S49	0	fraud near3 (similar adj hand adj writing)	US-PGPUB; USPAT; USOCR	OR	ON	2005/07/14 20:33
S50	2	(similar adj hand adj writing)	US-PGPUB; USPAT; USOCR	OR	ON	2005/07/18 19:15
S51	1	payee and indorser and "money order"	US-PGPUB; USPAT; USOCR	OR	ON	2005/07/14 20:49
S52	38	payee near3 "money order"	US-PGPUB; USPAT; USOCR	OR	ON	2005/07/14 20:49
S53	2	S52 and "no payee"	US-PGPUB; USPAT; USOCR	OR	ON	2005/07/14 20:50

S54	6	(("5708422") or ("6122624") or ("6330546") or ("6516056") or ("20030097330") or ("20020099649")).PN.	US-PGPUB; USPAT; USOCR	OR	OFF	2005/07/18 18:42
S55	0	S54 and payee	US-PGPUB; USPAT	OR	ON	2005/07/18 18:42
S56	0	S54 and handwriting	US-PGPUB; USPAT	OR	ON	2005/07/18 18:42
S57	215769	S54 and hand writing	US-PGPUB; USPAT	OR	ON	2005/07/18 18:42
S58	0	S54 and "hand writing"	US-PGPUB; USPAT	OR	ON	2005/07/18 18:43
S59	0	S54 and endorser	US-PGPUB; USPAT	OR	ON	2005/07/18 18:43
S60	129	"money order" and endors$	US-PGPUB; USPAT	OR	ON	2005/07/18 18:59
S61	17	S60 and endorser	US-PGPUB; USPAT	OR	ON	2005/07/18 18:45
S62	8	S60 and endorser and payee	US-PGPUB; USPAT	OR	ON	2005/07/18 18:45
S63	9	"money order" and "hand writing"	US-PGPUB; USPAT	OR	ON	2005/07/18 19:05
S64	0	"money order" near3 "multiple financial transactions"	US-PGPUB; USPAT	OR	ON	2005/07/18 19:06
S65	4	"money order" and "multiple financial transactions"	US-PGPUB; USPAT	OR	ON	2005/07/18 19:06
S66	3	S65 and payee	US-PGPUB; USPAT	OR	ON	2005/07/18 19:11
S67	1	S65 and payee and endorsers	US-PGPUB; USPAT	OR	ON	2005/07/18 19:07
S68	3	"bank secrecy act" and image and "multiple transaction"	US-PGPUB; USPAT	OR	ON	2005/07/18 19:11
S69	0	2002/0138417	US-PGPUB; USPAT; USOCR	OR	ON	2005/07/18 19:16

S70	1	"2002138417"	US-PGPUB; USPAT; USOCR	OR	ON	2005/07/18 19:16
S71	0	S70 and image	US-PGPUB; USPAT; USOCR	OR	ON	2005/07/18 19:16
S72	1	S70 and image near3 multiple	US-PGPUB; USPAT; USOCR	OR	ON	2005/07/18 19:31
S73	0	2002/0120562	US-PGPUB; USPAT; USOCR	OR	ON	2005/07/18 19:31
S74	1	"20020120562"	US-PGPUB; USPAT; USOCR	OR	ON	2005/07/18 19:31
S75	1	S74 and forms	US-PGPUB; USPAT; USOCR	OR	ON	2005/07/18 19:33
S76	1	"USPS form 8105"	US-PGPUB; USPAT; USOCR	OR	ON	2005/07/18 19:34
S77	65	"USPS form"	US-PGPUB; USPAT; USOCR	OR	ON	2005/07/18 19:34
S78	3	S77 and fraud	US-PGPUB; USPAT; USOCR	OR	ON	2005/07/18 11:42
S79	13	((“5386104”) or (“5774879”) or (“5884289”) or (“6088684”) or (“2002052841”) or (“2002059130”) or (“2002087467”) or (“2002138417”) or (“20020152160”) or (“20020120562”) or (“20030033228”) or (“20030093367”) or (“6598028”)).PN.	US-PGPUB; USPAT; USOCR	OR	OFF	2005/07/19 12:00
S80	0	S79 and (no adj payee)	US-PGPUB; USPAT	OR	ON	2005/07/19 12:03
S81	0	S79 and (no adj indorsers)	US-PGPUB; USPAT	OR	ON	2005/07/19 12:03

Search	Count	Query	Database			Date
S82	11	S79 and fraudulent	US-PGPUB; USPAT	OR	ON	2005/07/19 12:04
S83	7	S79 and threshold	US-PGPUB; USPAT	OR	ON	2005/07/19 12:14
S84	7	S82 and threshold	US-PGPUB; USPAT	OR	ON	2005/07/19 12:04
S85	2	S84 and "money order"	US-PGPUB; USPAT	OR	ON	2005/07/19 12:04
S86	9	S79 and images	US-PGPUB; USPAT	OR	ON	2005/07/19 12:15
S87	4	threshold near5 amount near4 "3000"	US-PGPUB; USPAT	OR	ON	2006/01/31 22:04
S88	136	suspicious near5 transaction	US-PGPUB; USPAT	OR	ON	2006/01/31 22:05
S89	21	S88 and compare near10 transaction	US-PGPUB; USPAT	OR	ON	2006/01/31 22:05
S90	62	S88 and compar$ near10 transaction	US-PGPUB; USPAT	OR	ON	2006/01/31 22:06
S91	8	S90 and threshold near15 amount	US-PGPUB; USPAT	OR	ON	2006/02/01 14:35
S92	1	digit$ near15 image near10 (money adj order)	US-PGPUB; USPAT	OR	ON	2006/02/01 14:39
S93	40	image near10 (money adj order)	US-PGPUB; USPAT	OR	ON	2006/02/01 14:37
S94	21	S93 and (fraud or suspicious)	US-PGPUB; USPAT	OR	ON	2006/02/01 15:01
S95	6	(digit$ or scan$) near15 image near10 (money adj order)	US-PGPUB; USPAT	OR	ON	2006/02/01 14:40
S96	4	S95 and (fraud or suspicious)	US-PGPUB; USPAT	OR	ON	2006/02/01 14:40
S97	3	S96 and verif$	US-PGPUB; USPAT	OR	ON	2006/02/01 14:40
S98	15260	(fraud or suspicious)	US-PGPUB; USPAT	OR	ON	2006/02/01 15:01

Ref #	Hits	Search Query	DBs	Default Operator	Plurals	Time Stamp
S99	0	S98 and request$ near20 iamge near10 (money adj order)	US-PGPUB; USPAT	OR	ON	2006/02/01 15:02
S100	0	request$ near20 iamge near10 (money adj order)	US-PGPUB; USPAT	OR	ON	2006/02/01 15:03
S101	2	S98 and request$ near20 image near10 (money adj order)	US-PGPUB; USPAT	OR	ON	2006/02/01 15:50
S102	209	(money adj launder$)	US-PGPUB; USPAT	OR	ON	2006/02/01 15:51
S103	0	S102 and examin$ near10 image near10 ((money adj order) or cheque)	US-PGPUB; USPAT	OR	ON	2006/02/01 15:52
S104	3	examin$ near10 image near10 ((money adj order) or cheque)	US-PGPUB; USPAT	OR	ON	2006/02/01 15:58
S105	0	examin$ near10 ((money adj order) or cheque)	US-PGPUB; USPAT	OR	ON	2006/02/01 16:00
S106	0	examin$ near10 ((money adj order) or cheque) near20 (fraud or suspicious)	US-PGPUB; USPAT	OR	ON	2006/02/01 16:01
S107	63	((money adj order) or cheque) near20 (fraud or suspicious or launder$)	US-PGPUB; USPAT	OR	ON	2006/02/01 16:01
S108	63	S107 and (fraud or suspicious or launder$)	US-PGPUB; USPAT	OR	ON	2006/02/01 16:07
S109	1	("20030050889").PN.	US-PGPUB; USPAT; USOCR	OR	OFF	2006/02/01 16:26
S110	0	("("examin$oranalyz$)near20imagenear20(chequeor(moneyadjorder)")".PN.	US-PGPUB; USPAT; USOCR	OR	OFF	2006/02/01 16:28
S111	9	(examin$ or analyz$) near20 image near20 (cheque or (money adj order))	US-PGPUB; USPAT	OR	ON	2006/02/01 16:29
S112	4	S111 and (fraud or suspicious)	US-PGPUB; USPAT	OR	ON	2006/02/01 16:33
S113	37	(examin$ or analyz$) near10 image near10 transaction	US-PGPUB; USPAT	OR	ON	2006/02/01 16:34
S114	12	S113 and (fraud or suspicious)	US-PGPUB; USPAT	OR	ON	2006/02/01 16:37

S11 5	14	S113 and (fraud$ or suspicious)	US-PGPUB; USPAT	OR	ON	2006/02/01 16:46
S11 6	362	(382/137,138,139).CCLS.	US-PGPUB; USPAT; USOCR	OR	OFF	2006/02/01 16:47
S11 7	0	S115 and S116	US-PGPUB; USPAT	OR	ON	2006/02/01 16:47